



Thursday, April 12, 2018
Park Board Meeting

BOARD OF PARK COMMISSIONERS
MEETING AGENDA
Jerry Handlon Administration Building
7:30 p.m.

A. Opening Items

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda

B. Budget & Appropriation Hearing

1. Adjourn to Budget & Appropriation Hearing

C. Presentations/Introductions

1. Introduction of the new Director of Recreation
2. Quarterly Image Awards

D. Approval of Minutes

1. Approval of Minutes of March 8, 2018 Regular Meeting
2. Approval of Minutes of the March 19, 2018 Joint VOS and SPD Boomers Meeting

E. Communications

1. Mail
2. Audience Comments

F. Committee Reports

1. Finance Committee

G. Bill List

1. Approval of Approved & Previously Paid Bill Lists

H. Information Items

1. Events

I. Action Items

1. Budget & Appropriation Ordinance
2. 2018 Safety Manual Review (Memo #F18-64)
3. SAA Agreement Amendment & Resolution (B18-70)
4. Staff Education Conference
5. Bids for CRC Renovation & Resolution (Memo #F18-66)
6. Bids for The Water Works Deck Replacement & Resolution (Memo #F18-65)
7. Bids for Olympic Park Retaining Wall and ADA Ramp & Resolution (Memo #P18-68)
8. Resolution Amending the Board and General Policy Manual of the Schaumburg Park District (Memo #E18-71)
9. Board and General Policy Manual Other Updates (Memo #B18-72)
10. AMITA Sponsorship Agreement (Memo #C18-73)

J. New Business

K. Other Items

L. Adjournment to Executive Session

1. Litigation 2(c)(11)

M. Adjournment

Mission: The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.